



## **NACL Industries Limited**

**Corporate Office:** 17<sup>th</sup> Floor, Pranava One Hyderabad,  
Commercial Block, Plot Nos. 6-3-654/1 to 9 and 6-3-654/A,  
Somajiguda, Hyderabad, Telangana - 500082, India.  
**T:** 91-40-24405100 **E:** info@nacl.murugappa.com **W:** www.naclind.com  
**CIN :** L24219TG1986PLC016607

Ref: NACL/SE/2026-27

May 18, 2026

**To**

**The Manager**

Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai – 400001.

**Security code:524709**

**To**

**The Manager**

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor Plot No. C/1 G Block,  
Bandra –Kurla Complex, Bandra (E) Mumbai-  
400051.

**Symbol: NACLIND**

Dear Sir(s),

**Sub: Annual Secretarial Compliance Report for the year ended March 31, 2026.**

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Annual Secretarial Compliance Report for the year ended March 31, 2026, issued by M/s. Sridharan & Sridharan Associates, Company Secretaries, Chennai.

You are requested to take the same on record.

Thanking you,

Yours sincerely,

for **NACL Industries Limited**

**Rajesh Mukhija**

Company Secretary

Encl: As above



# SRIDHARAN & SRIDHARAN ASSOCIATES

CS company secretaries

## SECRETARIAL COMPLIANCE REPORT OF NACL INDUSTRIES LIMITED FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2026

ISIN: INE295D01020

We, SRIDHARAN & SRIDHARAN ASSOCIATES, Company Secretaries have examined:

- a) All the documents and records made available to us and explanation provided by NACL INDUSTRIES LIMITED, (CIN: L24219TG1986PLC016607) (herein after referred as "The listed entity") having its Registered office at Coromandel House, 1-2-10, Sardar Patel Road, Secunderabad, Telangana – 500003.
- b) the filings/ submissions made by the listed entity to the stock exchanges,
- c) website of the listed entity (website address: <https://naclind.com/>)
- d) any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended 31<sup>st</sup> March 2026 in respect of compliance with the provisions of:
  - a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued there under; and
  - b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there under and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued there under, have been examined, including:-


- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations");
- b) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- c) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- d) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- e) Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018; (Not applicable during the year under review)
- f) The Employee Stock Option Plan, 2016 approved under the Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 & the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021;


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FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2026

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- g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021; (Not applicable during the year under review)
- h) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client; (Not applicable during the year under review)
- i) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 and circulars/ guidelines issued thereunder;

and based on the above examination, we hereby report that, during the review period:

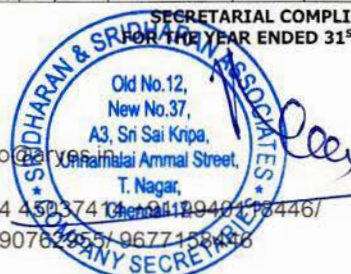
(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder except the following:-

Sr. No	Compliance Requirement (Regulations/circulars/ guidelines including specific clauses)	Regulation/ Circular No.	Deviations	Action Taken by	Type of Action	Details of violation	Fine Amount	Observations/ Remarks of the Practicing Company Secretary	Management Response	Remarks
1.	The Listed entity shall submit to the stock exchanges disclosures of related party transactions in the format as specified by the Listing Board on the same date of publication of its standalone and consolidated financial results.	Regulation 23(9) of SEBI Listing Regulations, 2015.	With respect to the non-compliance observed by BSE Limited under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertaining to the timely submission of Related Party Transactions in the prescribed format along with the financial results, a penalty of ₹55,000 was imposed, which has been duly remitted by the Company. Although the Integrated Filing (Financials – XBRL) for Q2 FY 2025–26 was duly submitted with NSE within the stipulated timeline, a separate filing with BSE Limited was inadvertently not made within the due date due to a misinterpretation of the single-window / integrated filing framework. The disclosure was subsequently submitted to BSE Limited on November 05, 2025, as against the due date of October 28, 2025, resulting in a delay of seven days.	BSE	Fine	Delay in filing of Related party transactions XBRL with the BSE Limited	Rs. 55000 + GST	Delay in filing of Related party transactions XBRL with the BSE Limited		The Company has remitted the fine and has submitted an application seeking waiver, and is currently awaiting a response from BSE Limited.
2.	The listed entity shall give prior intimation of least two working days in advance, excluding the date of the	Regulation 29 of SEBI Listing Regulations, 2015.	The Company has not complied with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, which requires prior intimation of Board Meetings to the Stock Exchanges at least two working days in advance (excluding the date of	BSE & NSE	Fine	Delay in disclosure of prior intimation of Board meeting	Rs. 10,000 each + GST	Delay in disclosure of prior intimation of Board meeting		The Company has remitted the fine and

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intimation and date of the meeting to stock exchange about the meeting of the board of directors in which the financial results are due to be considered.	intimation and the date of the meeting). In respect of the Board Meeting held on October 24, 2025, the intimation was given on October 20, 2025, whereas October 21 and October 22, 2025 were trading holidays, resulting in non-compliance. The company paid a fine of Rs. 10,000 each to both stock exchanges					has submitted an application seeking waiver, and is currently awaiting a response from BSE Limited & NSE Limited.
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(b)The listed entity has taken the following actions to comply with the observations made in the previous reports:

Sr. No	Observations/ Remarks of the Practicing Company Secretary in previous reports	Observations made in the secretarial compliance report for the year ended.	Compliance requirements (Regulations/ circulars/ guidelines including specific clause)	Details of violation/ deviation and actions taken/ penalty imposed, if any, on the listed entity	Remedial actions, if any, taken by the listed entity	Comments of the PCS on the actions taken by the listed entity
1.	The Company has submitted the annual audited financial results for the financial year ended March 31, 2024 with delay of 7 days.	For the financial year 01 <sup>st</sup> April, 2024 to 31 <sup>st</sup> March, 2025	As per Regulation 33(3)(d) of SEBI Listing Regulations, 2015 - The Listed entity shall submit annual audited financial results for the financial year, within sixty days from the end of the financial year along with audit report.	Delay of seven days in submission of annual audited financial results for the financial year ended March 31, 2024	-	-
2.	The Company did not convene the Audit committee meeting within statutory period of 120 days, as required under applicable	For the financial year 01 <sup>st</sup> April, 2024 to 31 <sup>st</sup> March, 2025	The audit committee shall meet at least four times in a financial year and not more than one hundred and twenty days shall elapse between two consecutive meetings.	The gap between the audit committee meetings exceeded 120 days.	-	-


We further affirm the compliance status with respect to the specific provisions by the listed entity as mentioned below:

Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations/ Remarks by PCS
1.	<u>Secretarial Standards</u>  The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) viz., Secretarial Standard on Meetings of the Board of Directors and General Meetings issued by the Institute of Company Secretaries	YES	-

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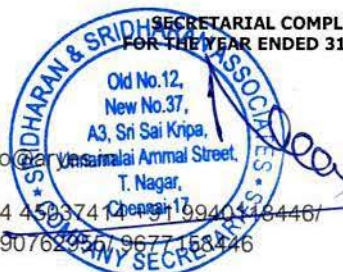
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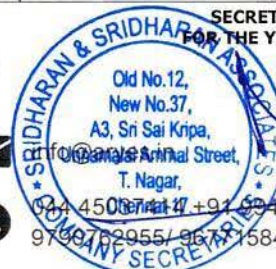
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	India (ICSI) as notified by the Central Government under section 118(10) of the Companies Act, 2013 and mandatorily applicable.		
2.	<u>Adoption and timely updation of the Policies</u> <ul style="list-style-type: none"> <li>All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entity.</li> <li>All the policies are in conformity with SEBI Regulations and has been reviewed &amp; timely updated as per the regulations/circulars/guidelines issued by SEBI.</li> </ul>	YES  YES	-  -
3.	<u>Maintenance and disclosures on Website</u> <ul style="list-style-type: none"> <li>The Listed entity is maintaining a functional website.</li> <li>Timely dissemination of the documents/ information under a separate section on the website.</li> <li>Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which redirects to the relevant document(s)/ section of the website.</li> </ul>	YES  YES  YES	-  -  -
4.	<u>Disqualification of Director</u>  None of the Directors of the Company are disqualified under Section 164 of Companies Act, 2013.	YES	-
5.	<u>Details related to Subsidiaries of listed entities</u> <ul style="list-style-type: none"> <li>Identification of material subsidiary companies.</li> <li>Requirements with respect to disclosure of material as well as other subsidiaries.</li> </ul>	YES  YES	-  -
6.	<u>Preservation of Documents</u>  The listed entity is preserving and maintaining records as prescribed under	YES	-

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	SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.		
7.	<u>Performance Evaluation</u>  The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year as prescribed in SEBI Regulations.	YES	-
8.	<u>Related Party Transactions</u>  <ul style="list-style-type: none"> <li>The listed entity has obtained prior approval of Audit Committee for all Related party transactions. (or)</li> <li>In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit committee.</li> </ul>	YES  YES	-  -
9.	<u>Disclosure of events or information</u>  The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	YES	-
10.	<u>Prohibition of Insider Trading</u>  The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	YES	-
11.	<u>Actions taken by SEBI or Stock Exchange(s), if any</u>  No Actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder.	NO	Kindly refer table above
12.	<u>Resignation of statutory auditors from the listed entity or its material subsidiaries:</u>		

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**SRIDHARAN & SRIDHARAN ASSOCIATES**  
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 COMPANY SECRETARIES

*[Handwritten Signature]*

	In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.	YES	-
13.	<u>Additional non-compliances, if any</u>  No additional non-compliance observed for all SEBI regulation/circular/guidance note etc.	YES	-

PLACE : CHENNAI  
DATE : 04<sup>TH</sup> MAY, 2026

For SRIDHARAN & SRIDHARAN ASSOCIATES  
COMPANY SECRETARIES



*[Signature]*  
CS R.SRIDHARAN  
MANAGING PARTNER  
FCS No. 4775  
CP No. 3239  
PR NO. 6333/2024  
UIN: P2022TN093500  
UDIN: F004775H000259911